

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, MARCH 8, 2018
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. Moment Of Silence And Pledge Of Allegiance To The Flag
2. Calling Of The Roll
3. Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda
 - a. Brian Bunnett commented on how glad he was to see Mayor Bennett attending the council meeting.
 - b. Don Hyde concerning democracy and his concerns on a planned walk out at schools.
4. Correcting The Journal Of The Preceding Meeting If Needed - **None**
5. Communication From The Mayor
 - a. **Mayor Duke Bennett presented information concerning the CTAR report for 2017 and the City's response to the 1782 Notice for 2018. He explained how grants worked and how the re-imbusement process happened. Mayor Bennett responded that the plan was to reduce the general fund deficit another fifty percent. He stated the plan was to hopefully open the Margaret overpass in 2019. Mayor Bennett stated there were problems with the software for the railroad app but that it was being corrected. He stated the Controller's Office had a small staff and was also in the midst of a software conversion.**
 - b. **Councilperson Karrum Nasser asked Mayor Bennett about police grants. He also asked if the deficit would have been addressed if the Department of Local Government Finance had not required the City to address it. Councilperson Nasser asked how the process of finalizing the 1782 notice worked. He also asked when the Margaret Overpass would be completed and the status of the railroad app. Mayor Bennett stated a committee was being formed concerning selling the Waste Water Treatment Plant and the entire process for reviewing this proposal may take up to two years. He stated there would be public hearings if the sale of the Waste Water Treatment Plant moved forward.**
 - c. **Councilperson Martha Crossen asked if the City was re-assured of re-imburements for the grants. She also asked if the financial reports would arrive in**

a more timely manner this year. Councilperson Crossen asked about the review committee for selling the Waste Water Treatment Plant. She stated there was a need for public input on selling the Waste Water Treatment Plant.

d. Councilperson O. Earl Elliott asked the amount the general fund deficit reduction for 2018. He also stated one issue with the process of selling the Waste Water Treatment Plant is the involvement of the Utility Regulatory Commission. Councilperson Elliott also presented his report on the CTAR numbers and the end of the year balances for the last few years. He stated the revised data for the budget reserve amounts will be discussed next month.

e. Councilperson Neil Garrison asked how long the process would take to review the potential for selling the Waste Water Treatment Plant.

f. Councilman Todd Nation asked Councilperson Elliott what the revised data for the reserve amounts for funds be.

6. Reports From City Officials - **None**
7. Reports From Board Of Public Works And Safety - **None**
8. Reports From Standing Committees - **None**
9. Reports From Non-Standing Committees - **None**
10. Items Previously Tabled- **None**
11. TAX ABATEMENTS FOR CONFIRMATION - **None**
12. ITEMS ON SECOND READING
 - a. Appropriations - **None**
 - b. General Ordinances - **None**
 - c. Special Ordinances - **None**
 - d. Resolutions - **None**
13. ITEMS ON FIRST READING
 - a. Appropriations
 - 1) **APPROPRIATION 1, 2018**- \$53,466.83 from EMS fund #0270 to Transfers Fire Department (Fire Training), #0511-000-00-391.200 <Elliott>.

Motion was made by Councilperson Azar and seconded by Councilperson Auler that APPROPRIATION 1, 2018 be acted on at this meeting. Motion was defeated with eight (8) yes votes and one (1) no vote with Councilperson Nation voting no. This ordinance will be heard at the next regular meeting.

- b. General Ordinances- **None**
- c. Special Ordinances - **None**
- d. Resolutions- **None**
- 14. Review of Jadcore CF-1 Form for Resolution 5, 2005 – In Substantial Compliance
 - a. Motion was made by Councilperson Nation and seconded by Councilperson Nasser that Jadcore CF-1 for Resolution 5, 2005 be In Substantial Compliance. Motion carried.**
- 15. Review of Jadcore CF-1 Form for Resolution 19, 2011– In Substantial Compliance
 - a. Motion was made by Councilperson Morris and seconded by Councilperson Nation that Jadcore CF-1 for Resolution 5, 2005 be In Substantial Compliance. Motion carried.**
- 16. Appointment to Human Relations Commission – Elizabeth DeBow
 - a. Motion was made by Councilperson Nation and seconded by Councilperson Crossen that Elizabeth DeBow be approved for appointment to Human Relations Commission. Motion carried.**
- 17. Appointment to Animal Control Board – Jamie Hughes
 - a. Motion was made by Councilperson Crossen and seconded by Councilperson Morris that Jamie Hughes be approved for appointment to Animal Control Board. Motion carried.**
- 18. **Motion was made by Councilperson Azar and seconded by Councilperson Crossen that the April 5, 2018 Regular Meeting be cancelled and Appropriation 1, 2018 be heard at that meeting. Motion carried with one (1) no vote with Councilperson Nasser voting no.**

Charles P. Hanley, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

TAKE ACTION ON AP 1, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		X
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion Defeated: Azar		
Second: Auler		

Jadcore CF1 RS 5, 2015		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Nasser		

Jadcore CF1 RS 19, 2011		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Morris		
Second: Nation		

Appointment to Human Relations Commission		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Approve: Nation		
Second: Crossen		

Appointment to Animal Control Board		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Approve: Crossen		
Second: Morris		

Cancel 4/5/18 Meeting & Move AP 1 to 4/12/18		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		X
DeBaun		
TOTAL:	VOICE	
Motion to Approve: Azar		
Second: Crossen		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Auler		